MINUTES OF THE IDAHO STATE BOARD OF PHARMACY AUGUST 1, 2011

CONFERENCE CALL BOARD OFFICE, BOISE, IDAHO

This meeting of the Board is held to conduct regular Board business.

Chairman Richard de Blaquiere, Pharm D, called the meeting to order on August 1, 2011 at 8:04 a.m.

In attendance via teleconference: Board members Richard de Blaquiere, Pharm D; Nicole Chopski, Pharm D; and Holly Henggeler, Pharm D; Lynette Berggren, Contracted Paralegal; and Andy Snook, DAG.

In attendance at Board Office: Board member Berk Fraser, R.Ph; Mark Johnston, R.Ph, Executive Director; and Wendy Hatten.

Mr. Snook presented a controlled substance registration emergency suspension order for Karen Garcia, CNM to the Board. Mr. Fraser motioned to accept the order as written. Dr. Henggeler seconded. The motion carried unanimously.

Mr. Snook requested that the Board delegate authority to the Board's Executive Director to be able to sign future controlled substance emergency suspension orders due to anticipated immediacy of future cases and the challenges in holding an emergency meeting of the Board. Mr. Fraser motioned to delegate, as detailed by Mr. Snook. Dr. Henggeler seconded. The motion passed unanimously.

Mr. Johnston presented an invitation for the Board to attend ISU's White Coat Ceremony at 6pm on the night of 8/22/11, the night of the first day of the Board's upcoming Board meeting. The Board decided to conclude their 8/22/11 meeting at 5:30pm and to attend in full.

Mr. Johnston led a discussion concerning proposed draft rules. After much discussion, the Board approved, via unanimous consent, the many changes to the draft from the 7/7/11 Board meeting and directed Mr. Johnston and Ms. Berggren to:

107/35: correct the typo in numbering.

018.02: add "a Board appearance" to the list of possible requirements for a reinstatement hearing.

102.01.d: add "or, alternatively, the pharmacist ultimately responsible for" to electronic record keeping requirements.

105: create a new rule that utilizes a requirement currently listed in the unprofessional conduct rules concerning mandatory documentation of counseling and offers to counsel.

111.02.b: strike in its entirety as extraneous, if confirmed by Ms. Berggren's study of federal law.

143.04: strike in its entirety, as per IPLC's public comment.

262: add "prescription" before "device", twice.

262.01: add "unless dispensed in any manner inconsistent with the prescriber's instructions and returned for quarantine for destruction purposes only", as per NACDS public comment.

310.01.c: strike "for each drug".

602.03: add "If a pharmacy uses an automatic answering system, messages must not be received or pharmacy services performed by non-pharmacy personnel".

605.03.d: eliminate the requirement for the drop box to drop directly into the secured area of the pharmacy.

During the discussion, the Board also:

- -Considered but did not direct change to the draft rules, pursuant to an IPLC request for the Board to track hours in excess of hours tracked by ISU and Walgreen's requests in full.
- -Verified that two (2) additional pieces of NACDS public comment had already been corrected in prior Board meetings.
- -Directed Mr. Johnston to contact the Institutional Rules Review Committee concerning the third piece of IPLC public comment.
- Dr. Henggeler motioned to adjourn. Mr. Fraser seconded. The motion passed unanimously. Meeting adjourned at 10:15 a.m.